

Environmental Sustainability Council/Energy Transition Subcommittee Meeting Agenda

January 19th, 2023 ❖ 7:30pm 300 Park Ave, Dogwood Room, Falls Church, Virginia 22046

Virtual Access: Microsoft Teams Link

Don't have the Teams app? You can still join a Teams meeting. See here for instructions.

Public comments may be submitted to environment@fallschurchva.gov until **5:00pm on January 18th**, **2023**. All comments will be provided to the Environmental Sustainability Council members and comments received by the deadline will be shared during the meeting.

- Call to Order
- Roll Call
 - Current ESC roster
- Public Comment Period
- Approval of <u>December ESC Minutes</u>
- Annual Business Meeting (25 minutes)
 - Election of Officers
 - Adopt Rules of Procedure
 - Establishing Document and Rules of Procedure 2016
 - ESC Electronic Participation 2022
 - Adopt <u>2023 Meeting Schedule</u>
- 2023 Work Plan Development (90 minutes)
 - Overview
 - ESC survey on 2023 priorities
- Adjourn

Staff Liaison: Andy Young

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